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10 UNITED STATES DISTRICT COURT

11 NORTHERN DISTRICT OF CALIFORNIA

12 MERCY AMBAT, et al.

Case No. C 07-3622 SI

13 Plaintiffs,

NOTICE OF MOTION AND MOTION;
 14 MEMORANDUM OF POINTS AND
 AUTHORITIES IN SUPPORT OF
 MOTION TO DISMISS OR STAY
 PENDING RESOLUTION OF STATE
 15 COURT PROCEEDINGS

vs.

16 CITY AND COUNTY OF SAN
 16 FRANCISCO, THOMAS ARATA,
 17 STEPHEN TILTON, RODERICK
 17 WALLACE, JOHN MINOR, EDWARD
 RUPPENSTEIN, JOHNA PECOT,

F.R.C.P 12(b)(1)

18 Defendants.

Hearing Date: October 19, 2007
 Time: 9:00 a.m.
 Judge: Hon. Susan Illston
 Place: Courtroom #10
 19th Floor
 Trial Date: None Set

21 **Concurrently Filed Document:** Request
 22 for Judicial Notice in Support of Motion to
 Dismiss or Stay

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1 **NOTICE OF MOTION AND MOTION**

2 **TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:**

3 PLEASE TAKE NOTICE that on October 19, 2007, at 9:00 a.m., or soon thereafter as
4 counsel can be heard, in Courtroom 10, 19th Floor, 450 Golden Gate Ave., San Francisco, CA 94102,
5 Defendants City and County of San Francisco, Thomas Arata, Stephen Tilton, Roderick Wallace,
6 John Minor, Edward Ruppenstein, Johna Pecot (collectively "the City") will, and hereby do, move for
7 a dismissal of this action with prejudice, or in the alternative, a stay, pending resolution of state court
8 proceedings. This motion is brought on the grounds that the federal court should abstain from
9 exercising its jurisdiction pursuant to the doctrines in *Younger v. Harris* (1971) 401 U.S. 37 and/or
10 *Colorado River Water Conservation Dist. v. United States* (1976) 424 U.S. 800 and their progeny.

11 This motion is based on this Notice of Motion and Motion, the Memorandum of Points and
12 Authorities filed herewith, the Request for Judicial Notice filed herewith, the pleadings and papers on
13 file herein, and upon such other matters as may be presented to the Court at the time of the hearing.

15 Dated: August 31, 2007

Respectfully submitted

16 DENNIS J. HERRERA
17 City Attorney
18 ELIZABETH S. SALVESON
19 Chief Labor Attorney
20 MARGARET BAUMGARTNER
21 JILL J. FIGG
22 RAFAL OFIERSKI
23 Deputy City Attorneys

21 By: _____ /s/
22 JILL J. FIGG

23 Attorneys for Defendants
24 CITY AND COUNTY OF SAN FRANCISCO et al.
25
26
27
28

1 **MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION**

2 **INTRODUCTION**

3

4 Plaintiffs have chosen to file duplicative litigation in state and federal courts against the San

5 Francisco Sheriff's Department relating to a staffing policy permitting only female deputies to work

6 in the female jails. Plaintiffs should not be permitted to litigate identical claims in two places, the

7 City should not be required to expend scarce public resources battling on two fronts, and two courts

8 should not be required to hear the same dispute. For these reasons, the City requests that the Court

9 grant this motion to dismiss, or alternatively stay this action, or in the alternative stay until the state

10 court action is resolved.

11 The Court should grant this motion on the basis of the abstention doctrines articulated in

12 *Younger v. Harris* (1971) 401 U.S. 37 and *Colorado River Water Conservation Dist. v. United States*

13 (1976) 424 U.S. 800 and their progeny. *Younger* is based on concerns of comity and federalism,

14 while *Colorado River* is based on concerns of judicial economy. Both of these doctrines support

15 abstention.

16 A dismissal, or a stay, is appropriate because the plaintiffs in this action previously filed a

17 nearly identical action in state court relating to the same underlying facts. In both the state and

18 federal actions, female and male Deputy Sheriffs allege that the Sheriff's policy of staffing the female

19 jails in County Jail #8 ("CJ8") with female deputies discriminates against both men and women.

20 Both actions rest on the interpretation of California Penal Code Section 4021, and statutory

21 discrimination laws. Both actions seek virtually identical relief. The individual plaintiffs in both

22 actions are represented by the same counsel, Larry Murray. The state action is a putative class

23 action, and any class would encompass all of the named plaintiffs in the federal action. Moreover, all

24 of the named plaintiffs in the state action are among the named plaintiffs in the federal action. The

25 state action has been proceeding for five months: the City has filed a demurrer which is scheduled to

26 be heard on September 10, 2007, discovery has begun, the parties have filed Case Management

27 Conference statements, and a Case Management Conference is set for September 12, 2007. In

1 contrast, nothing has occurred in the federal action except the filing of the complaint, an objection to
 2 a commissioner, and this motion.

3 PROCEDURAL HISTORY

4 I. PLAINTIFFS FILED A STATE COURT COMPLAINT ON FEBRUARY 20, 2007

5 On or about February 20, 2007, the San Francisco Deputy Sheriff's Association and seven
 6 male and female Deputy Sheriff employees in the Sheriff's Department filed a putative class-action
 7 complaint against the City, Sheriff Michael Hennessey and Undersheriff Jan Dempsey in San
 8 Francisco Superior Court. *See San Francisco Deputy Sheriff's Association et. al. v. City and County*
 9 *of San Francisco, et. al.*, Case No. CPF-07-507 047 (hereinafter "State Complaint"), Request for
 10 Judicial Notice ("RJN"), Exh. A. Plaintiffs filed a First Amended Complaint ("State FAC") on or
 11 about March 15, 2007. *See RJN*, Exh. B. In the state case, the individual plaintiffs are Dennis Carter,
 12 Michael Jones, Alisa Zehner, Joanna Crotty, Vincent Quock, Tequisha Curley, and Anjie Versher.

13 The essence of the plaintiffs' state case is that the Sheriff's policy of staffing the female jails in
 14 CJ8 discriminates against both men and women. Specifically, plaintiffs allege that the "Defendants
 15 instituted a policy and practice to use only female deputies in female pods of County Jail #8 and
 16 furthermore instituted a policy and practice, stated and implemented, that created a two-tiered gender-
 17 based system for determination of regular days off." State FAC at 2:2.

18 Plaintiffs filed the state case on their behalf and on behalf of all persons similarly situated. *Id.*
 19 at ¶1. Plaintiffs allege that the putative class consists of approximately 800 individuals. *Id.* Plaintiffs
 20 allege that the common interests of the class include:

- 21 a) "Whether or not the policy requiring that only female deputies work in the female pods of
 CJ8 is discriminatory in application, on its face and/or in impact."
- 22 b) "Whether preventing male deputies from working in the female pods of CJ8 is
 discriminatory in application, on its face and/or in impact."
- 23 c) "Whether there is any reason which justifies the discriminatory application, facial and/or
 impact of the minimum female staffing requirement . . ."
- 24 d) "Whether the two-tiered seniority policy implemented to determine regular days off is
 discriminatory in application, on its face and/or in impact."

1 e) "Whether there is any reason which justifies the discriminatory application, facial and/or
 2 impact of the two-tiered gender-based system for determination of regular days off . . . "
 3 f) "To what nature and extent said alleged discriminatory conduct results or has resulted in
 4 damage to the Plaintiff class."

5 *Id.* at ¶2.

6 Plaintiffs allege that as a result of the Sheriff's staffing policy in the female jails, female
 7 deputies are subject to discrimination because they are: "prevented from working in other areas of
 8 CJ8;" "prevented from obtaining training and experience to enable them to promote or otherwise
 9 progress in their career in law enforcement;" and "being forced to work overtime at the female pods
 10 of CJ8." *Id.* at ¶¶27, 29.

11 Plaintiffs allege that male deputies are subject to discrimination because they are: "prevented
 12 from working in the female pods of CJ8;" "prevented from acquiring said experience and training
 13 which would come from such an assignment;" and "precluded from signing up for overtime shifts" in
 14 the female pods of CJ8. *Id.*

15 Plaintiffs also claim that deputies (without specifying their gender) are subject to
 16 discrimination because they are "being wrongfully deprived of their right to select regular days off
 17 based upon their seniority due to their gender and are therefore forced to work undesirable or less
 18 desirable shifts and schedules." *Id.* at ¶28.

19 In the state case, plaintiffs assert two causes of action, one alleging discrimination based on
 20 gender in violation of the Fair Employment and Housing Act ("FEHA"), and one alleging
 21 discrimination based on gender in violation of California Penal Code Section 4021. Plaintiffs seek
 22 monetary damages, punitive damages, attorneys fees, injunctive relief, and costs of suit. *Id.* at 11.

23 The law firm of Mastagni, Holstedt, Amick, Miller, Johnsen & Uhrhammer filed the State
 24 Complaint and the State FAC, and initially represented all of the plaintiffs in the state case.
 25 However, on or around June 22, 2007, Larry Murray, counsel for plaintiffs in the federal action,
 26 substituted in to represent all of the individual defendants. RJN, Exh. C. The City believes that the
 27 Mastagni firm continues to represent the Deputy Sheriffs' Association in the state case.

1 In the state case, the City has filed a demurrer which is scheduled to be heard on September
 2 10, 2007, discovery has begun, the parties have filed Case Management Conference statements, and a
 3 Case Management Conference is set for September 12, 2007.

4 **II. PLAINTIFFS FILED A FEDERAL COURT COMPLAINT ON JULY 13, 2007**

5 On or about July 13, 2007, thirty-five male and female Deputy Sheriff employees in the
 6 Sheriff's Department filed the instant action against the City and six individual defendants ("Federal
 7 Complaint"). Each of the seven plaintiffs in the state case is also a plaintiff in the federal case. And
 8 just as in the state case, the essence of the plaintiffs' federal case is that the Sheriff's policy of staffing
 9 the female jails in CJ8 discriminates against both male and female deputies. *See* Federal Complaint
 10 at ¶¶18-42.

11 Plaintiffs' federal case alleges nine causes of action, four of which arise under FEHA, three
 12 identical claims that arise under Title VII, one cause of action under the California Labor Code, and
 13 one cause of action under the California Peace Officer Bill of Rights. In the federal case, plaintiffs
 14 allege that the Sheriff's policy of staffing the female jails in CJ8 is inconsistent with California Penal
 15 Code Section 4021. *Id.* at ¶20. While the federal case does not state a cause of action under Penal
 16 Code Section 4021, it relies on it to support the discrimination allegations.

17 Just as in the state case, the plaintiffs in the federal case allege that as a result of the Sheriff's
 18 staffing policy in the female jails, female deputies are subject to discrimination because they: are
 19 "assigned to these female pods [and] fail to have the opportunity to function in other positions, thus
 20 limiting their ability to compete for promotion; "have their "regular days off (RDOs) and vacation
 21 schedule limited because their seniority is no longer the determining factor for receiving such
 22 benefits;" and are "harmed and reduced in their ability to promote and secure advancement." *Id.* at
 23 ¶¶35, 37, 105.¹

24 Likewise, just as in the state case, the plaintiffs in the federal case allege that as a result of the
 25 Sheriff's staffing policy in the female jails, male deputies are subject to discrimination because they:

26 ¹ In the federal case, the plaintiffs add the allegation that female deputies are exposed to
 27 increased risk of physical harm in having to staff female pods at CJ8. *See* Federal Complaint at
 ¶105(a)-(g).

1 "hav[e] to take less favorable RDOs and shift assignments;" are "discriminated against based on their
2 gender in their ability to work overtime and earn the wages from those hours;" and have "reduced in
3 their ability to promote and secure advancement due to elimination of opportunity to function at
4 various posts." *Id.* at ¶¶39-41, 108.

Unlike the state complaint, the federal complaint contains numerous (unsupported) factual allegations and adds a few individual complaints of retaliation. However, the essence of the legal claim is the same: that the Sheriff's policy of staffing the female pods at CJ8 is discriminatory on the basis of gender. *See Id.*, First Cause of Action, ¶¶107, 110 ("[A]s a result of the discriminatory practice of assigning only female deputies to female pods of CJ#8, plaintiffs suffered general damages and emotional distress due to the acts of discrimination."); Second Cause of Action, ¶¶116, 119 (same); Third Cause of Action, ¶¶122-123 ("[A]s a result of having created the female pods in CJ#8, and having a policy and practice to exclude males from employment in said pods . . . plaintiffs have been injured.") Fourth Cause of Action, ¶¶126-127 (same). Plaintiffs also add three individual complaints of retaliation, which also arise out of the Sheriff's policy of staffing the female pods at CJ8. *Id.* at ¶¶43, 52, 74.

Like in the state case, in the federal case the plaintiffs seek monetary damages, punitive damages, attorneys fees, injunctive relief, and costs of suit. In the federal case the plaintiffs are represented by Larry Murray, just as they are in the state case.

Nothing has occurred in the federal case except the filing of the complaint, an objection to a commissioner, and this motion.

ARGUMENT

22 The Court should abstain from exercising its jurisdiction over this case pursuant to the
23 doctrines articulated in *Younger* and *Colorado River* and their progeny. *Younger* is based on
24 concerns of comity and federalism, while *Colorado River* is based on concerns of judicial economy.
25 Both of these doctrines support abstention.

I. THE COURT SHOULD ABSTAIN UNDER THE YOUNGER DOCTRINE

The *Younger* abstention doctrine, as originally articulated by the Supreme Court, "forbid[s] federal courts [from] stay[ing] or enjoin[ing] pending state court proceedings." *Younger*, 401 U.S. at DEFS' MOTION TO DISMISS/STAY; 6 n:\labor\li2007\080110\00434366.d CASE NO. C 07-3622 SJ

1 41. Under the *Younger* doctrine, a federal court should abstain from proceeding with a case if: (1)
 2 there are ongoing state judicial proceedings; (2) the state proceedings implicate important state
 3 interests; and (3) the affected parties have an adequate opportunity to raise the federal question in the
 4 state proceedings. *Gilbertson v. Albright* (9th Cir. 2004) 381 F.3d 965, 976 (en banc), *Younger*, 401
 5 U.S. 37 (criminal proceedings only); *Pennzoil Co. v. Texaco, Inc.* (1987) 481 U.S. 1 (extending
 6 *Younger* doctrine to civil proceedings). All three prongs of the *Younger* doctrine are satisfied here.
 7 Direct interference in the state court litigation is not a threshold requirement under the *Younger*
 8 doctrine. *Gilbertson*, 381 F.3d at 978.²

9 With regard to the first prong of the *Younger* doctrine, here there are ongoing state judicial
 10 proceedings. All of the individual plaintiffs in the state case are also plaintiffs in the federal case.
 11 The individual plaintiffs in the state and federal cases are represented by the same counsel. The state
 12 case was filed approximately five months before the federal case. *Younger* abstention is required if
 13 the state proceedings were initiated "before any proceedings of substance on the merits have taken
 14 place in federal court." *Hawaii Housing Auth. v. Midkiff* (1984) 467 U.S. 229, 238. In the instant
 15 case, there are ongoing state judicial proceedings, the state proceedings predate the federal action, and
 16 no proceedings of any substance on have taken place in federal court. The first prong of the *Younger*
 17 doctrine is met.

18 Second, abstention under the *Younger* doctrine is appropriate because the state proceeding
 19 implicates the important state interest in administering the penal system and interpreting related state
 20 statutes, specifically Penal Code Section 4021. For purposes of the *Younger* doctrine, "[t]he
 21 importance of the interest is measured by considering its significance broadly, rather than by focusing
 22 on the state's interest in the resolution of an individual case." *Baffert v. California Horse Racing Bd.*
 23 (9th Cir. 2003) 332 F.3d 613, 618. (California's interest in protecting integrity of horse racing

24 ² In *AmerisourceBergen Corp. v. Roden*, 2007 WL 2296775 (9th Cir.(Cal.)), the Court recently
 25 considered a fourth requirement in *Younger* that "the policies behind the *Younger* doctrine must be
 26 implicated by the actions requested of the federal court." *Id.* at *5. This fourth requirement is beyond
 27 the three requirements articulated in the en banc opinion in *Gilbertson*. Even assuming this fourth
 28 requirement is appropriate, here it is met because the policies of comity and federalism would be
 implicated by the plaintiffs' request that the federal court award damages and issue injunctive relief
 for an alleged violation of state law regarding staffing in the female jails.

1 expressed in legislation.) Just as in *Baffert*, California's interest here is expressed in legislation.
 2 Specifically, California has clearly expressed its interest in staffing issues in the female jails by
 3 enacting Penal Code Section 4021. Beyond Penal Code Section 4021, it cannot be disputed that
 4 California has an important state interest in the administration of the penal system. As the United
 5 States Supreme Court has found:

6 It is difficult to imagine an activity in which a State has a stronger
 7 interest, or one that is more intricately bound up with state laws,
 8 regulations, and procedures, than the administration of its prisons. The
 9 relationship of state prisoners and the state officers who supervise their
 10 confinement is far more intimate than that of a State and a private
 11 citizen. For state prisoners, eating, sleeping, dressing, washing,
 12 working, and playing are all done under the watchful eye of the State,
 13 and so the possibilities for litigation under the Fourteenth Amendment
 14 are boundless. What for a private citizen would be a dispute with his
 15 landlord, with his employer, with his tailor, with his neighbor, or with
 16 his banker becomes, for the prisoner, a dispute with the State. Since
 17 these internal problems of state prisons involve issues so peculiarly
 18 within state authority and expertise, the States have an important
 19 interest in not being bypassed in the correction of those problems.
 20 (Emphasis added.)

21 *Preiser v. Rodriguez* (1973) 411 U.S. 475, 491-92; *see also Cutter v. Wilkinson* (2005) 544 U.S. 709,
 22 725 n.13 (holding that prison security is a "compelling state interest and that deference is due to
 23 institutional officials' expertise in this area.")

24 In addition to the important state interest in the operation of the penal system and interpreting
 25 related state statutes (Penal Code Section 4021), sex discrimination in employment is also an
 26 important state interest. *Ohio Civil Rights Commission v. Dayton Christian Schools, Inc.* (1986) 477
 27 U.S. 619, 628 (applying *Younger* abstention to a terminated teacher's sex discrimination case in part
 28 on the basis that sex discrimination in employment is an important state interest.) Because the state
 proceeding implicates the important state interests in the penal system, interpreting state law, and sex
 discrimination, the second prong of the *Younger* doctrine is met.

29 Finally, regarding the third *Younger* factor, plaintiffs can raise their federal claims in state
 30 court. "[A] federal court should assume that state procedures will afford an adequate remedy, in the
 31 absence of unambiguous authority to the contrary." *Pennzoil Co., supra*, 481 U.S. at 14. Plaintiffs'
 32

1 only federal claims are under Title VII. These claims are identical to plaintiffs' FEHA claims, and are
 2 routinely raised in state court. For this reason, the third prong of the *Younger* doctrine is met.

3 Although the *Younger* doctrine arose out of cases requesting that the federal court directly
 4 interfere with state court proceedings through the issuance of equitable relief, in *Gilbertson* the Ninth
 5 Circuit *en banc* applied the doctrine to cases seeking damages if the relief requested in the federal
 6 court would have the practical effect of enjoining state court's ability to provide an adjudication on
 7 the merits. 381 F.3d at 979-80 (*en banc*). Here, not only do the plaintiffs request injunctive relief in
 8 the federal action, but they also seek damages related to the Sheriff's staffing policy in the female
 9 jails. Both injunctive relief and damages, if awarded by the federal court, "would have the same
 10 practical effect" of interfering with the pending state court proceedings. *Id.* at 968. *Younger* is
 11 designed to prevent just this type of interference.

12 For all of the above reasons, the Court should abstain from deciding the issues in this case,
 13 and dismiss or stay this action under the *Younger* doctrine until the state proceedings are completed.
 14 *See Beltran v. California* (9th Cir. 1988) 871 F.2d 777, 782 (*Younger* abstention required dismissal of
 15 federal action); *but see Gilbertson*, 381 F.3d at 968 (federal courts should stay, not dismiss, actions
 16 where damages are at issue).

17 **II. THE COURT SHOULD ABSTAIN UNDER THE COLORADO RIVER DOCTRINE**

18 The Court should also abstain in the instant case under the *Colorado River* doctrine, which
 19 rests on "[w]ise judicial administration," "conservation of judicial resources[,] and comprehensive
 20 disposition of litigation." *Colorado River, supra*, 424 U.S. at 817-18. In applying the *Colorado*
 21 *River* doctrine, a federal court must consider and weigh several factors in determining the propriety of
 22 abstaining in favor of state proceedings. These include: (1) which court first assumed jurisdiction
 23 over property in dispute; (2) the relative convenience of the forums; (3) the desirability of avoiding
 24 piecemeal litigation; (4) the order in which the forums obtained jurisdiction; (5) whether federal or
 25 state law controls; (6) whether the state court proceedings are inadequate to protect the parties' rights;
 26 and (7) the prevention of forum shopping. *Id.* at 818; *Nakash v. Marciano* (9th Cir. 1989) 882 F.2d
 27 1411, 1415 (abstention appropriate); *Fireman's Fund Ins. Co. v. Quackenbush* (9th Cir. 1996) 87 F.3d
 28 290, 297 (abstention appropriate). "These factors are to be applied in a pragmatic and flexible way,

1 as part of a balancing process rather than as a 'mechanical checklist.'" *American Int'l Underwriters,*
 2 (*Philippines*), Inc. v. *Continental Ins. Co.* (9th Cir. 1988) 843 F.2d 1253, 1257 (abstention
 3 appropriate). "Exact parallelism . . . not required. It is enough if the two proceedings are
 4 'substantially similar.'" *Nakash*, 882 F.2d at 1416.

5 Here, consideration of all of the relevant factors support abstention in this case. The first two
 6 factors are irrelevant to this case: there is no issue of jurisdiction over a *res*, and the state and federal
 7 forums are one block away from each other, and are equally convenient. The remaining five factors
 8 all support abstention.

9 The third factor to be considered is the desirability of avoiding piecemeal litigation.
 10 "Piecemeal litigation occurs when different tribunals consider the same issue, thereby duplicating
 11 efforts and possibly reaching different results." *American Int'l Underwriters, supra*, 843 F.2d at
 12 1258; *see also Ryder Truck Rental, Inc. v. Acton Foodservices Corp.* (C.D. Cal. 1983) 554 F.Supp.
 13 277, 281 (district court abstained because "[e]xercising federal jurisdiction in this case would not only
 14 require duplication of time and effort on the part of the litigants and the Court, but would also create
 15 the possibility of inconsistent results"); *Abend v. City of Oakland*, Slip Copy 2007 WL 627916 (N.D.
 16 Cal.) (abstention appropriate given risks of inconsistent rulings with state claim and risks of
 17 piecemeal adjudication). Here, if the Court does not abstain, the exact same parties will litigate the
 18 exact same factual and legal issues in state and federal court. Thus, abstention would preclude
 19 piecemeal litigation, and the third factor supports abstention.

20 The fourth factor to consider is the order in which jurisdiction was obtained and exercised.
 21 Here the plaintiffs first filed their state court complaint in February, 2007, five months before they
 22 filed this federal court complaint. In the state case the City filed a demurrer which is scheduled to be
 23 heard on September 10, 2007, discovery has begun, the parties have filed Case Management
 24 Conference statements, and a Case Management Conference is set for September 12, 2007.³ In
 25 contrast, nothing has occurred in the federal action other than the filing of the complaint, an objection
 26

27 ³ Mr. Murray has communicated to the City that he was considering dismissing the individual
 28 plaintiffs from the state case. To date, no dismissals have been filed.

1 to a commissioner, and this motion. "Having elected state court, plaintiff should be bound by its
 2 choice absent compelling reasons to seek relief in another forum." *Ryder Truck Rental*, 554 F.Supp.
 3 at 280 (dismissing a "repetitive" federal action under *Colorado River* doctrine where state court
 4 obtained jurisdiction only eleven weeks before federal court.) For these reasons, the fourth factor
 5 supports abstention.

6 The fifth factor is whether federal or state law controls. Here in both the state and federal
 7 actions this case is controlled by state law, specifically Penal Code Section 4021 regarding
 8 administration of the jails. In the federal action, the plaintiffs underscore the importance of this Penal
 9 Code Section by reference in the complaint. *See* Federal Complaint at ¶17. In addition to relying on
 10 the Penal Code Section in the complaint, in the federal action, the plaintiffs assert nine causes of
 11 action, six of which arise are under state law. The only federal claims are under Title VII, and those
 12 claims are identical to the FEHA claims, and are routinely adjudicated in state court. *Nakash*, 882
 13 F.2d 1411, 1415-16 (if the state and federal courts have concurrent jurisdiction over a claim, this
 14 factor becomes less significant); *Silvaco Data Systems, Inc. v. Technology Modeling Assocs.* (N.D.
 15 Cal. 1995) 896 F.Supp. 973, 976 (stay appropriate even though "claims in state and federal court are
 16 not based on exactly the same laws . . ."). Because the federal case is largely dependent on resolution
 17 of state law, the fifth factor supports abstention.

18 Regarding the sixth factor, the state court proceedings are adequate to protect all of plaintiffs'
 19 rights. All of the nine causes of action already have been, or could be, asserted by the plaintiffs in the
 20 state case. The state court has jurisdiction over all of these causes of action, and the remedy in state
 21 court is identical to that which the federal court could provide. For these reasons, the sixth factor
 22 supports abstention.

23 Finally, applying the seventh factor, evidence of the plaintiffs' forum shopping also supports
 24 abstention. Plaintiffs first filed in state court, and then six months later filed substantially similar
 25 claims in federal court. The individual plaintiffs are represented in both actions by the same counsel,
 26 Larry Murray. The duplicative filings by plaintiffs, identical challenges to the Sheriff's policy
 27 regarding staffing in the female jails, the fact that all the individual plaintiffs in the state case are also
 28 plaintiffs in the federal case, and representation by the same counsel in both cases all support a

1 finding that plaintiffs have engaged in forum shopping in this case. *See Fireman's Fund Ins. Co.*, 87
 2 F.3d at 297 (applying *Colorado River* doctrine where evidence of forum shopping); *Nakash*, 882 F.2d
 3 at 1417 (forum shopping weighs heavily in favor of abstention, and the Ninth Circuit "ha[s] no
 4 interest in encouraging this practice.") The seventh factor supports abstention.

5 For all of these reasons, each relevant factor weighs in favor of the Court abstaining under the
 6 *Colorado River* doctrine. This case is remarkably similar to *De Simas v. Big Lots Stores, Inc.*, Slip
 7 Copy 2007 WL 686638 (N.D. Cal.), in which this Court granted a motion to stay under the *Colorado*
 8 *River* doctrine. In *De Simas*, plaintiff Francia Espinosa filed a putative class action complaint in state
 9 court alleging wage and hour violations under the California Labor Code. Approximately one year
 10 later, the federal plaintiffs filed a nearly identical federal court complaint, similarly alleging wage and
 11 hour violations under the California Labor Code. Like the state case, the federal action was a putative
 12 class action. This Court was persuaded that the fourth, fifth and sixth *Colorado River* factors all
 13 favored defendants and a stay of the federal litigation. The Court found there was "little doubt" that
 14 the state and federal actions were "substantially similar": "[t]he two actions assert virtually identical
 15 claims, on behalf of overlapping classes. In fact, it appears that the putative class in the [state case]
 16 would encompass every putative class member in this action, including [the] named plaintiffs . . ."
 17 *Id.* at *7. This is true in the instant case as well. The state and federal actions assert virtually
 18 identical statutory discrimination claims challenging the Sheriff's staffing policy in the female jails.
 19 The state case is a putative class action, and a class would encompass every named plaintiff in the
 20 federal action. Moreover, each of the named plaintiffs in the federal action is also a named plaintiff
 21 in the state case. To top it off, counsel for the named plaintiffs is the same in both the state and
 22 federal actions. As in *De Simas*, this Court should abstain and grant the defendants' motion to dismiss
 23 or stay.

24 Regardless of whether the Court chooses to stay or dismiss the action, the decision to invoke
 25 *Colorado River* necessarily contemplates that the federal court will have nothing further to do in
 26 resolving any substantive part of the case. *Del Conte v. San Francisco Police Dept.*, Slip Copy 2007
 27 WL 1119187 (N.D. Cal.) at *3 (after finding substantially same parties and need to avoid piecemeal
 28 litigation, court stayed the action pending completion of related state court proceedings).

CONCLUSION

For the reasons set forth above, the City requests that the Court abstain and either dismiss or stay this action pursuant to the abstention doctrines in *Younger* and *Colorado River*.

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Respectfully submitted

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